

# **BOARD OF COUNTY COMMISSIONER'S**

## **AGENDA**

**November 14, 2011**

**9:00 A.M.**

### **REGULAR MEETING**

#### **CLEVELAND COUNTY OFFICE BUILDING**

**201 SOUTH JONES, SUITE 200**

**NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of November 7, 2011.
- E. Old Business:
  - 1. Award and/or Reject, County Bid #EB-1530 – One Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from November 15, 2011 through November 14, 2012.
  - 2. Discussion, Consideration, and/or Action to approve the contract between the Cleveland County Sheriff's Department and Moore Norman Technology Center to furnish law enforcement and school resource officer functions from July 1, 2011 to June 30, 2012 at MNTC Franklin Road Campus at a cost of \$99,827.80, which 1/12<sup>th</sup> will be paid monthly beginning August, 2011.
- F. Items of Business:
  - 1. Discussion, Consideration and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Section 16-26.B.
  - 2. Discussion, Consideration and/or Action to Approve the October 2011 Monthly Reports of the following officers:
    - a. David Tinsley, County Assessor
    - b. Shari Kinney, Cleveland County Health Department
    - c. Tammy Howard, Cleveland County Clerk
    - d. Joe Lester, County Sheriff
  - 3. To Consider and/or Approve a Contract for Services between Cleveland County Health Department and Norman Regional Health Systems to provide chest x-rays for

the purposes of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view; \$72.00 for two views; \$106.00 for three views and \$135.00 for four views. The contract will run for one year from December 1, 2011 to November 30, 2012.

4. Discussion, Consideration and/or Action to Approve a Resolution to dispose of the following equipment and furniture in the Court Clerk’s Office and Judge’s Offices:

- a. #L218.1.80            Computer, mouse, keyboard            Traded
- b. #L218.208           Laptop                                      Traded

5. Discussion, Consideration and/or Action to Approve a Resolution to dispose of the following equipment from the Cleveland County Sheriff’s Office:

- a. #B331.0197 Cadillac Escalade VIN/1GYEK13R8XR411596    Sold
- b. #B617.0051 SN/06123271            Bullet Proof Vest                      Junked
- c. #B617.0061 SN/NA                    Bullet Proof Vest                      Junked
- d. #B617.0054 SN/NA                    Bullet Proof Vest                      Junked
- e. #B617.0082 SN/08013173/74        Bullet Proof Vest                      Junked
- f. #B617.0074 SN/06149084            Bullet Proof Vest                      Junked
- g. #B617.0073 SN/061490901        Bullet Proof Vest                      Junked
- h. #B617.0043 SN/06123255            Bullet Proof Vest                      Junked
- i. #B617.0039 SN/06123261            Bullet Proof Vest                      Junked
- j. #B617.0068 SN/06149086            Bullet Proof Vest                      Junked
- k. #B617.0045 SN/06123263            Bullet Proof Vest                      Junked
- l. #B617.0071 SN/06149097            Bullet Proof Vest                      Junked
- m. #B617.0048 SN/06123276            Bullet Proof Vest                      Junked
- n. #B617.0050 SN/06123269            Bullet Proof Vest                      Junked
- o. #B617.0081 SN/08013187/88        Bullet Proof Vest                      Junked
- p. #B617.0029 SN/05113370            Bullet Proof Vest                      Junked
- q. #B617.0055 SN/NA                    Bullet Proof Vest                      Junked

6. Approve the following Emergency Purchase order for the Cleveland County Commissioner’s Office:

- a.        Panco P.O. #2012-2583 \$7,819.42  
 (Emergency repair to heating and air system in County Office Building)

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 456,101.39
T1C	\$ 1,069.53
T2A	\$ 3,467,351.21
T2B	\$ 24,885.64
<u>T3</u>	<u>\$ 1,360,109.37</u>
Total Unrestricted	\$ 5,309,517.14

8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:  
 12-0266 – SM2                                      12-0062 – T2A

12-1167 – R2	12-0316 – T2A
12-1195 – SM2	12-0459 – T2A
	12-1386 – T2A
12-0185 – MD1C	12-1676 – T2A

9. Approve the following Blanket Purchase Orders submitted from the following Departments:

- a. **District #1 Warehouse:**

12-2840 – T2A	Department of Central Services	\$ 1,000.00
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- b. **District #2 Warehouse:**

12-2741– T2A	Freeman Painting & Sandblasting	\$ 4,500.00
12-2846– T2A	A Weldors Supply Inc.	\$ 1,000.00
12-2847– T2A	Certified laboratories	\$ 2,500.00
12-2848– T2A	Copelin’s Office Center	\$ 500.00
12-2849– T2A	Jim Johnson Oil Company	\$ 2,500.00
12-2850– T2A	Perfection Equipment Company, Inc.	\$ 1,000.00
  
- c. **District #3 Warehouse:**

12-2843– T2A	Jim Johnson Oil Company	\$ 1,500.00
12-2844– T2A	Dave’s Small Engine Repair, Inc.	\$ 1,000.00
12-2845– T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
  
- d. **County Commissioner’s Office:**

12-2683 – D2	Eureka Water Company	\$ 100.00
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- e. **Building Maintenance:**

12-2751 – SM2	American Elevator Company Inc.	\$ 4,000.00
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- e. **County Assessor:**

12-2733 – H2	Digital Data Technologies Inc.	\$ 6,000.00
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- g. **Health Department:**

12-2708 – MD1C	Jimmy Longenbaugh, C/O	\$ 300.00
12-2834 – MD2	A.T. & T.	\$ 7,000.00
12-2839 – MD1C	Melissa Johnson	\$ 150.00
  
- g. **Sheriff’s Department:**

12-2829 – CFBRE2	Copelin’s Office Center	\$ 2,000.00
12-2833 – CCJC2	Norman Stamp & Seal Company	\$ 300.00
12-2836 – CFBRE2	Mills Body Shop	\$ 18,500.00
  
- h. **Cleveland County Fair Board:**

12-2723– FF2	OPUBCO Communications Group	\$ 1,500.00
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10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$	145,037.25
b. Highway Fund		114,958.18
c. Health Fund		8,491.69
d. Sheriff Service Fee Fund		23,868.26
e. Sheriff Revolving Fund		3,313.32
f. Drug Court Revolving Adult Fund		213.28
g. Fair Board Fund		134.60

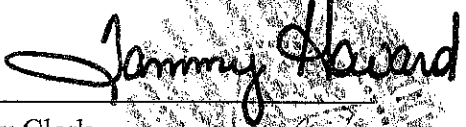
G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: \_\_\_\_\_ 11-10-11 ACS:51 RCVD

  
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County Clerk  
*By Reggy [unclear]*  
